

# ORLEANS CENTRAL SUPERVISORY UNION

## OCSU Board Meeting

Location: Orleans Elementary School  
Monday, October 28, 2019 – 7:30 pm

Our Vision: All of our students will have choices for success throughout their lives.

Our Mission: It is the mission of the Orleans Central Supervisory Union to provide an environment that celebrates diversity and creativity, promotes inclusion and integrity, and partners with parents and community members to give students access to a 21st century education.

### MINUTES

**PRESENT:** Bev Davis, Superintendent; Heather Wright, Business Manager; Amy Leroux; Megan Valley; Dan Demaine; Pat Davis; David Blodgett; Gerry Cahill

1. Call to Order 7:30
2. Additions or Deletions to the Agenda None
3. Public Comments (Listen & Defer Action) None
4. Consent Agenda (Action) Pat moved, Megan 2nd. All in favor.
  - a. Approve Minutes from OCSU Board Sept. 23, 2019
  - b. Accept Financial Reports
  - c. Approve Bills
  - d. Approve recycling of special education iPads. Serial #: DN6GCJC7DFHW; DLXFP1MKDFJ2; DMQFX7J0DFHW
5. General Business (Discussion and Possible Action)
  - a. Special Education equipment to sell (KidWalk). This was purchased for a student in the pre-school and used it in kindergarten but the child has now outgrown it. Pat moved to allow it to be sold. Megan 2nd. All in favor.
  - b. Special Education Staffing. Some of the teachers hired with provisional licenses were not granted them by the Agency of Education. They are working instead as paras and two are ok with this while one may move on. Bev and Kelli are working to develop ways to find candidates.
  - c. Appoint proxy to vote at VEHI and VSBIT meetings. Pat moves to appoint Bev as proxy. Megan 2nd. All in favor.
  - d. Substitute pay rates. There is a discrepancy between the high school (\$110) and LRUEMS (\$94). LRUEMS does not want to raise if the high school will raise theirs higher. The high school has no plans to change their rate. OCSU rates for substitutes are dependent on where they sub (they get higher at high school and lower at elementary). Pat motions to set teacher substitute pay for OCSU at \$110/day effective November 5th, 2019. Megan 2nd. All in favor.

6. Business of the Board (Receive Information & Possible Action)
  - a. Contracts
  - b. Finance
    - i. FY21 Budget. Total budget as proposed is 9.8% increase. The main drivers of this is an anticipated high increase in health insurance, anticipated raises, and replacing the roof on the COFEC building. This will mean an increased assessment of around \$100K for the high school and \$300K for the elementary. This budget will need to be voted on at the November OCSU meeting.
  - c. Curriculum
    - i.
  - d. Personnel
    - i. Motion to approve the Superintendent's recommendation to hire Kathy Poginy as a .4 special educator effective Oct. 29, 2019, salary per the negotiated agreement. Pat moves, Megan 2nd. All in favor.
  - e. Negotiations
    - i. Update on Process\* Meeting tomorrow night
  - f. Legislative Updates
  - g. Policy
7. Administrative Requests, Reports & Information (Discussion & Possible Action) None
8. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)
  - a. Post Executive Session Action (if needed)
9. Future Agenda Items
10. Adjournment (Action) Pat moves to adjourn at 9:07.

Respectfully submitted,

Dan Demaine